



**SCOTTSDALE AIRPORT ADVISORY COMMISSION
PUBLIC MEETING**

**Wednesday, February 8, 2006 at 6:00 p.m.
Aviation Business Center Conference Room
15041 N. Airport Drive, Scottsdale, AZ**



Airport Advisory Commission

Donald Maxwell, Chairman

**Fred Madanick, Vice Chairman
Leonard Tinnan
Tom Guilfooy**

**Mike Osborne
Lois Yates
Sean Asmus**

Notice is hereby given to the members of the Scottsdale Airport Advisory Commission and to the general public that the Scottsdale Airport Advisory Commission will hold a regular meeting open to the public on Wednesday, February 8, 2006 at 6:00 p.m. The meeting will be held in the Aviation Business Center Conference Room at 15041 N. Airport Drive. The Airport Advisory Commission may vote to go into Executive Session, which will not be open to the public for purposes of obtaining legal advice from the City's Attorney on any of the agenda items listed below pursuant to A.R.S. Sec. 38-431.03(A)(3)*.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at (480) 312-2421. Requests should be made as early as possible to allow time to arrange accommodation.

How the Agenda Works: The Airport Advisory Commission takes a separate action on each item on the Agenda. If you wish to address the Commission regarding any or all of the items on the Agenda, please complete a Comment Card for each topic you wish to address and submit it to the Aviation Staff. You will be given at least three minutes to speak per item. Comment cards must be submitted before public testimony has begun on any agenda item.

AGENDA

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

The Public Comment time is reserved for citizen comments regarding non-agenda items, therefore, no official Airport Advisory Commission action or discussion can be taken.

MINUTES

1. **Action**
[Approval of the Minutes of the January 11, 2006 Meeting](#)

AERONAUTICAL BUSINESS PERMIT(S)

2. **Action**
[Ratification of Airport Aeronautical Business Permit for Jet Stream Aviation Detailing, L.L.P.](#)
3. **Action**
[Ratification of Airport Aeronautical Business Permit for Sawyer Aviation, L.L.C.](#)

4. **Action**
[Ratification of Airpark Aeronautical Business Permit for All Out Aerial, Inc.](#)

5. **Information**
[Aeronautical Business Permit Additions, Cancellations, or Revocations](#)

GENERAL BUSINESS

6. **Information**
[Discuss Proposed Changes to the Airport Rules and Regulations Regarding Derelict Aircraft](#)
7. **Information**
[Corporate Jets' Request for City Consent to Proposed Assignments and Related Transactions to Transfer Three \(3\) Existing Leases at Scottsdale Airport to Piedmont Hawthorne Aviation, d/b/a Landmark Aviation](#)

OPERATIONS/ENFORCEMENT UPDATE

8. **Information**
[Airport Operations Enforcement Update for January 2006](#)

MEETING SCHEDULE

9. **Action**
[Review/Modify 2006 Meeting Schedule](#)

PUBLIC COMMENT

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DIRECTOR'S REPORT

ITEMS FROM THE COMMISSION

ADJOURNMENT